Resolution No. 354 December 14, 2005

Authorizing Easement Agreement With Town Of Shandaken, Ulster County Industrial Development Agency (UCIDA) And Catskill Mountain Railroad For Purposes Of Running A Sewer Line Along The County's Railroad Right-Of-Way

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, the County of Ulster is the owner of the former Ulster and Delaware Railroad extending from Kingston to Highmount, and

WHEREAS, the Town of Shandaken wishes to install a sewage pipeline along part of a length of the railroad for the purposes of the Phoenicia Sewer District located within the Town of Shandaken, and

WHEREAS, the County, the Ulster County Industrial Development Agency (UCIDA) (as lessee) and the Catskill Mountain Railroad (as assignee of the lease) are all willing to accommodate Shandaken and grant an easement for the installation and operation of such sewage transmission pipelines,

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an easement agreement to the Town of Shandaken, with the consent of the Ulster County Industrial Development Agency (UCIDA) and Catskill Mountain Railroad Co, Inc., to install and operate a sewer line along the County's railroad right-of-way, in accordance with an easement agreement in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THI	E FOLLOWING VOTE
AYES:	NOES:

FINANCIAL IMPACT: NONE

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